

ROUTING AND RECORD SHEET

SUBJECT: (Optional) Draft Intelligence Community Legislative
Program for Second Session of the 100th
Congress

FROM: [Redacted]
Director of Security
[Redacted]

EXTENSION

NO.

OS 87-2200

DATE

17 AUG 1987

TO: (Officer designation, room number, and
building)

DATE

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COMMENTS (Number each comment to show from whom
to whom. Draw a line across column after each comment.)

1. DD/Legislation/OCA
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17 AUG 1987

MEMORANDUM FOR: Deputy Director for Legislation
Office of Congressional Affairs

FROM:

[Redacted]

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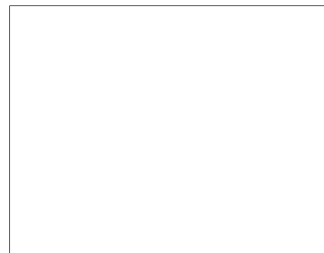
Director of Security

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1. It is requested that legislation be introduced in the second session of the 100th Congress which would allow our investigators access to credit union records when evidence of employee financial difficulties or irregularities exist. CIA has no legal authority to examine employee credit union records as part of the security investigation unless the employee has signed a special purpose release form authorizing the investigator access to those records for a 90-day period.

2. Legislation providing the Agency access to those records, without revealing Agency interest in credit union information to the employee under investigation, could prevent the undermining of sensitive counterintelligence work. This legislation could have broad application within the Intelligence Community.

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